

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION
OF THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX
REFUND SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to: 18-cv-05053,
18-cv-09797, 18-cv-09836, 18-cv-09837,
18-cv-09838, 18-cv-09839, 18-cv-09840,
18-cv-09841, 18-cv-10100

**STIPULATION AND [PROPOSED] ORDER
EXTENDING TIME TO ANSWER OR RESPOND TO AMENDED COMPLAINTS**

IT IS HEREBY STIPULATED AND AGREED by and between plaintiff Skatteforvaltningen (“SKAT”) and defendants DW Construction, Inc. Retirement Plan, Kamco Investments, Inc. Pension Plan, Kamco LP Profit Sharing Pension Plan, Linden Associates Defined Benefit Plan, Moira Associates 401(K) LLC Plan, Riverside Associates Defined Benefit Plan, American Investment Group of New York, L.P. Pension Plan, Newsong Fellowship Church 401(k) Plan, Stacey Kaminer, Joan Schulman, David Schulman, Alexander Jamie Mitchell III, Darren Wittwer, Louise Kaminer, Robert Crema, and Acer Investment Group, LLC (the “Defendants” and with SKAT, the “Parties”) that the time for the Defendants to answer or otherwise respond to the amended complaints filed by SKAT pursuant to the Court’s Order dated April 13, 2020 [Doc. No. 317] shall be extended to and including Thursday, July 2, 2020.

This is the Parties’ second request to modify the time for answering or responding to SKAT’s amended complaints. On May 14, 2020, this court granted SKAT and the Consolidated Defendants’ (including the Defendants) first request to extend the time to answer or respond to

SKAT's amended complaints to June 29, 2020. [Doc. No. 336].

Dated: June 25, 2020

By: /s/ Marc A. Weinstein

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On behalf of Plaintiff Skatteforvaltningen

*On behalf of DW Construction, Inc.
Retirement Plan, Kamco Investments, Inc.
Pension Plan, Kamco LP Profit Sharing
Pension Plan, Linden Associates Defined
Benefit Plan, Moira Associates 401(K) LLC
Plan, Riverside Associates Defined Benefit
Plan, American Investment Group of New
York, L.P. Pension Plan, Newsong
Fellowship Church 401(k) Plan, Stacey
Kaminer, Joan Schulman, David Schulman,
Alexander Jamie Mitchell III, Darren
Wittwer, Louise Kaminer, Robert Crema, and
Acer Investment Group, LLC*

SO ORDERED:


Hon. Lewis A. Kaplan

6/26/2020

United States District Judge